

City of Roswell

38 Hill Street Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn

Tuesday, January 18, 2011

7:00 PM

City Hall

WELCOME

(Rescheduled January 10, 2011 meeting canceled due to inclement weather)

Pledge of Allegiance - Roswell City Dance

Swearing in of Solicitor Krista Young

Appointment of Marlee Press as City Clerk

CONSENT AGENDA

1. Approval of December 13, 2010 Council Meeting Minutes and approval of December 27, 2010 Council Meeting Minutes.

Administration

REGULAR AGENDA

Mayor's Report

1. Recognition of 2010 Holiday Decorating Contest Winners and approval of Budget Amendment 1111-01-10-11 to recognize \$250 in revenue from Georgia Power and \$255 in expenditures for cash prizes.

<u>Administration and Finance Department - Councilmember Jerry Orlans</u>

2. Approval of a Resolution to Establish Policies and Administrative Fees for Film and Photography Projects Within the City of Roswell.

Presented by Julie Brechbill, Community Relations Manager

Community Development - Councilmember Betty Price

- 3. CU10-05, Zion Missionary Baptist Church of Roswell, Inc., 944
 Myrtle St., Land Lot 425. (Deferred from the December 13, 2010)
 Presented by Bradford D. Townsend, Planning and Zoning Director
- 4. CU10-06, Kings Court Chapel, SE Corner of Willeo Road & Highway 120.

(The applicant has requested deferral until the February 14, 2011

Mayor and City Council hearing.)

Presented by Bradford D. Townsend, Planning and Zoning Director

5. Approval of Natural Area Conservation Easement.

Presented by Alice Wakefield, Director

Environmental / Public Works Department - Councilmember Becky Wynn

6. Approval to amend Article 24.5, Water and Sewer, of the Code of Ordinances of the City of Roswell. (Second Reading)

Presented by Stuart Moring, Director

City Attorney's Report

- Initiation of a settlement per order from Superior Court Judge in reference to Civil Action File no. 2010CV19250. City of Roswell Case #'s RZ10-05, CV10-01 & CU10-03, 2925 Holcomb Bridge Road, applicant/petitioner Ramco-Gershenson, Inc.
- 8. Election of Mayor Pro-Tem.
- Approval of a Resolution to set qualifying fees for the 2011 municipal elections.
- 10. Recommendation for closure to discuss personnel.

Adjournment

If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle.